

Message Text

LIMITED OFFICIAL USE

PAGE 01 SAN JO 04368 161814Z

50

ACTION ARA-10

INFO OCT-01 ISO-00 USIE-00 SEC-01 JUSE-00 PA-01 PRS-01

CIAE-00 INR-07 NSAE-00 CU-02 SS-15 NSC-05 NSCE-00 L-03

H-02 ARAE-00 SSO-00 INRE-00 SP-02 EUR-12 /062 W

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O 161747Z OCT 75

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC IMMEDIATE 1738

LIMITED OFFICIAL USE SAN JOSE 4368

E.O. 11652: N/A

TAGS: PFOR, PGOV, CS

SUBJECT: LOCATION OF \$314 MILLION IN "LOOTED" IOS FUNDS

REF: SAN JOSE 4337

1. OCTOBER 15 EXCELSIOR CARRIES VESCO LETTER TO CHARGE (REFTEL, PARA 4) HIGHLIGHTING VESCO ALLEGATION-- A CITATION OF A RECENT AP REPORT-- THAT \$214 MILLION IN CASH PLUS \$100 MILLION IN OTHER ASSETS OF \$224 MILLION SEC CIVIL SUIT INVOLVING IOS FUNDS HAVE BEEN LOCATED IN EUROPEAN, U.S. AND CANADIAN BANKS. OCTOBER 15 LA HORA CARRIES REPORT OF VESCO LETTER IN WHICH SAME POINT IS GIVEN PROMINENT MENTION. CLEAR IMPLICATION INTENDED BY VESCO IS THAT THESE FUNDS WERE NEVER LOOTED IN THE FIRST PLACE.

2. EMBASSY HAS NO KNOWLEDGE OF MENTIONED AP REPORT. REQUEST DEPARTMENT'S AND SEC'S GUIDANCE ON HOW TO RESPOND TO THIS POINT IF EMBASSY QUESTIONED AS WELL AS FOR EMBASSY'S INFORMATION. LANE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PRESS COMMENTS, ASSETS, ALLEGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANJO04368
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750359-0407
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751047/aaaabpmm.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 SAN JOSE 4337
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by BoyleJA>; APPROVED <17 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LOCATION OF \$314 MILLION IN "LOOTED" IOS FUNDS
TAGS: PFOR, PGOV, CS, (VESCO, ROBERT)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006